

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 4/21/09

Convened: 6:30 p.m.

Present: Jeffrey Bryan
Andrew Artimovich
George Waldron
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 4/14/09 meeting. Menter questioned what was meant by the "physical exertion requirement language" mentioned in the minutes. It was explained that it referred to the typical language used regarding the requirement of the ability to talk, hear, see, dexterity, etc. Menter questioned what happened with the Selectmen's draft of the clerk's job description. Bryan responded that nothing happened with it as they voted to accept the one presented by Phyllis. Bryan continued by explaining that the Selectmen are the ones that approve job descriptions so if anyone would like a change made to any job description, they can bring it up at any point for reconsideration. Byrne made a motion to approve the minutes; motion was seconded by Waldron. Byrne wanted the minutes amended to reflect Waldron's comment about having spoken with the AG's office and their opinion that, based on the information received so far, there was no conflict. Bryan, Menter, Waldron and Byrne voted in favor; Artimovich abstained as he was absent.

The Board reviewed the notes:

- The Board was in receipt of a letter from Mr. Herrick, owner of the Brentwood Militaria property that is having a septic issue. He was unaware of the problem, has had it looked at, and is getting it repaired. In the meantime, Dr. Reiner has said he will visit the property on Thursday of this week. The Selectmen will await Dr. Reiner's report before doing anything further.
- Difeo has given us an estimate of \$500 to run the gas line to the new generator at the BCC. The Board would like more information on what this entails.
- The estimate from Critter Control to take care of the bat problem at the Grange would be \$119-\$159 for their inspection fee. This fee will be applied to their charge for the actual removal and finish work if the cost exceeds \$800. The Board would like to check with resident Dan Siudut to see if this is something he would handle.
- Julie will be on vacation 4/23 through 4/28. Kathy St. Hilaire will be taking the minutes of the 4/28 meeting. Waldron and Bryan said they will not be at next week's meeting.
- The White Goods Pick up date is scheduled for Saturday, 5/16. As in previous years, residents will be required to purchase a sticker at the town office for \$10.
- Apparently the public restroom at the Town Office needs an additional grab bar. We will see if Jim Colcord can take care of this.

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- Julie contacted Jeane Samms of the DRA about the 10% rule applying to a special meeting. Her response was that they do not have an answer for that question as of yet. The particulars are being “ironed” out and a technical information release will be forthcoming.
- The Exeter Town Manager is contacting his DPW crew about the possibility of borrowing their sweeper.
- Wayne Robinson, police chief, will look into the complaint that was received about the sign at Toss N’ Sauce blocking the right of way.
- Menter made a motion, seconded by Byrne, to pay \$32,149.32 to Hoyle, Tanner from encumbered funds. All voted in favor.
- The Board discussed the various options presented by Northside Carting for bulky waste collection. Byrne made a motion to extend the contract for Northside Carting by 2 years as part of the agreement to locate a dumpster at the highway shed for residents to use to dispose of bulky goods. Motion was seconded by Artimovich, all voted in favor. There will be a sign located at the dumpster indicating what goods are acceptable and that individuals caught dumping unacceptable items will be prosecuted. The Board agreed to try this for a 3 month period. If it is found that the dumpster is being used for the disposal of prohibited items, the Selectmen will discuss other options.
- In response to a continued complaint about a property owner on Crawley Falls Road who has not removed a sofa from the roadside, a letter will be sent from the Selectmen.
- Wayne Robinson spoke with the Judah’s about removing their items from the Lindon ball field parcel. They will do so soon.

Gil Tuck, Building Inspector, was in with 1 permit for a pole barn on Cross Drive which had been erected without a permit. Dick Bond has measured the distance to the wetland and the running stream and found that it does meet requirements. The resident will be charged the fine of 3x the permit fee. All members signed the permit.

Fire Chief Kevin Lemoine was in for the opening of the bids for the utility truck. The first bid opened was from McFarland Ford for \$32,135.00. The second bid was from Grappone Ford for \$31,635.00. Waldron made a motion, with a second from Artimovich, to accept the bid from Grappone. All voted in favor. Lemoine said they will need to add an additional gas tank and are considering going with gas instead of diesel. That being the case, the Board felt that they would need to get new bids. Byrne made a motion to rescind the prior vote. Motion was seconded by Menter; all voted in favor.

Julie read a couple of updates from Kathy St. Hilaire:

- Re: Crawley Falls/South Road island: Glenn Greenwood explained that the process for changing the island would be by way of a lot line adjustment to be agreed upon by all property owners involved. It would need to be determined how the island would be divided (both physically and by ownership). This will require a survey of the lot lines affected, a public hearing by the Planning Board, and the appropriate deeds written and recorded. This typically takes up to 3 months and the guess on the cost could be from \$3,000 up. A motion was made by Waldron and

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seconded by Artimovich to start by getting cost estimates from surveyors. All voted in favor. Byrne reiterated her feelings that she hates to spend the taxpayers' money on the removal of these islands that certain individuals work hard to maintain and beautify in order to maintain the rural character of Brentwood. Wayne Robinson, road agent, said it will save the Town money in the long run as the road will be easier to maintain.

- Kathy spoke with Herb Sneiderman of Budget Storage. He said his lawyer had taken care of his amendment to his site plan regarding the drainage issues. He has been asked to meet the May 13th deadline for the submission of an application for review of his amended site plan.

Bryan signed an application for sewage disposal system approval for the proposed fire station site. This will be sent to the State of NH Dept of Environmental Services.

At 7:40 p.m. a motion to adjourn was made by Waldron and seconded by Menter. All in favor.

Respectfully submitted,
Julie Stevens